CONSTRUCTION FILE
COUNTY: OPUS
FILE CODE: PDB
SUBMITTED BY: 120/07

## Grayson County Judicial Building SUBMITTED BY: Project Development Board Meeting Minutes DATE: \*\*DEVELOPMENT BY: \*\*DEV

The Project Development Board for the Grayson County Judicial Building met for a special called meeting Aug 17, 2007 at 11:00 am in the Small Courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Sixth District Magistrate Curtis Wells, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs. Circuit Judge Robert Miller, Circuit Judge Bruce Butler and Thad Scott (AOC) were unable to attend.

Judge Logsdon called the meeting to order. Tom Goff made a motion second by Curtis Wells to rescind a motion made by Judge Miller in the previous meeting to hire Wilkerson Engineering to do the core drilling and compaction testing for the new building site. Wilkerson Engineering has informed the board that they will be unable to respond in a timely manner with taking core samples and the testing that will be required. Motion passed. Curtis Wells made a motion second by Elois Downs to hire the Asher Group to perform the testing and engineering services that will be required. Motion passed.

Being no further business a motion was made by Elois Downs second by Tom Goff to adjourn. Motion passed.